

JACUMBA SPONSOR GROUP

BOARD MEETING AGENDA

JACUMBA LIBRARY

OLD HWY 80

JACUMBA, CA 91934

January 25th, 2011

6:00 PM

I. Call to Order (Silence Cell Phones and Pagers)

II. Pledge of Allegiance

III. Roll Call

Vacant

Shirley Fisher

Raijah Thomas

Pat Fauble

Mark Ostrander

IV. Establish Quorum

Number Present

V. Old Business (The minutes from the previous meeting will be read at this time.)

VI. Approval of Minutes

Motion

Second

Vote

Changes

VII. New Business

a) Annual Election of Officers (Chair, Vice Chair, and Secretary for 2011)

b) General Plan Update Vote

Motion

Second

Vote

Approve / Denied

c) Tule, ECO Substation, & Sierra Juarez Project

Comments due February 16, 2011 (DEIR/EIS)

Joint BLM/ CPUC document CEQA/NEPA

VIII. Updates and Potential Action Items

a) Jacumba Revitalization

IX. Presentation from the Floor on Non-Agenda Items

Public Comment, The Group cannot take Action on items that are not on the Agenda. Public comment or other items may be taken out of order upon request.

X. Adjournment